

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042025

Entity Name: INVESTMENT GUARD, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2906 CRESTWOOD TERRACE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

2906 CRESTWOOD TERRACE
MARGATE, FL 33063

New Mailing Address:

PO BOX 934901
MARGATE, FL 33093

FEI Number: 26-4809450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEN-AIME, ALIX
2906 CRESTWOOD TERRACE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BIEN-AIME, ALIX
Address: PO BOX 934901
City-St-Zip: MARGATE, FL 33093

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALIX BIEN-AIME

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date